

**MENOMONIE AIRPORT COMMISSION**  
**February 21, 2019**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:15 pm on Thursday, February 21, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Jacob Kuhn, Michael Kuhn, Mark Steidinger, Darrel Gibson and Randy Eide.

**MOTION** made by Solsaa, seconded by Wildenberg, to approve the January 17, 2019 Airport Commission Minutes. **MOTION** passed.

Chairman Johnson updated the Commission on the approach revisions. 18/36 approach as sketched out has a 300-ft AGL before doing a survey on the ground which is encouraging. Chairman Johnson will send a note to the Bureau of Aeronautics inquiring about the getting the approach survey started.

The Commission reviewed the hangar compliance progress with the Brenholt and Fanetti hangars. The Commission supported the compliance schedule and requested a letter be sent to Marilyn Fanetti to acknowledge a compliance date of July 2019.

Commissioner Wildenberg has a recommended name to fill the vacant Airport Commission position. The suggested name will be forwarded to Eide for his action.

2018 Fuel revenues and expenses were reviewed by the Commission. The end of year numbers match with the Manager's books. No action was taken by the Commission.

**MOTION** was made by Wildenberg, seconded by Solsaa, to approve the Menomonie Municipal Airport Courtesy Vehicle Agreement with the addition of a place for the driver to record his or her aircraft tail number. **MOTION** passed.

**MOTION** made by Wildenberg, seconded by Solsaa, to favorably recommend the land swap request from Vets Plus, Inc. to exchange 1/3 acre on the northeast corner of the Airport. **MOTION** passed. The request will be forwarded to the City Council for their recommendation.

**MOTION** made by Solsaa, seconded by Wildenberg, to submit a Six-year Airport Improvement Plan with the project priority list in the following order.

**MOTION** passed

- |                               |             |
|-------------------------------|-------------|
| 1. New Approach Survey        | \$10,000    |
| 2. PAPI Light LED Replacement | \$400,000   |
| 3. Replace Fuel System        | \$600,000   |
| 4. Construct Storage Hangar   | \$800,000   |
| 5. Apron/Ramp Reconstruction  | \$1,900,000 |
| 6. Runway 09 Approach Lights  | \$1,000,000 |

The Commission directed Eide to secure a reservation at the Airport Workshop for the morning of April 24<sup>th</sup> or 25<sup>th</sup>.

The January 2019 Airport Manager's Report was submitted to the Commission for their review.

The next meeting will take place on March 21st, 2019 at 7:00 pm.

**MOTION** to adjourn made by Solsaa, seconded by Wildenberg. **MOTION** carried.

Respectfully submitted,

Randy D. Eide  
Recording Secretary